

RESOLUTION No. 6838

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Hydro-Temp Mechanical, Inc.	2/7/24 through 8/30/24	Construction C 94535	Drinking water fixture replacement at PESC. Invitation to Bid – Construction 2023-046	\$147,300	D. Jung Fund 456 Dept. 5511 Project DS008	No
McKinstry Co.	4/1/24 through 4/2/27 Option to renew for up to one two-year term through 4/2/29	Services S 94568	Annual replacement of drinking fixture filters districtwide. Request for Proposals 2023-044	\$850,000	D. Jung Fund 101 Dept. 5592	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
Active Internet Technologies, LLC	7/1/24 through 6/30/26 Option to renew for up to three additional one-year terms through 6/30/29	Texas Region 7 ESC COA 94521	Purchase of the District’s website subscription, software, and support services.	\$755,000	D. Wolff Funding Source Varies	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

AMENDMENTS TO EXISTING CONTRACTS

New encumbered contracts: \$1,752,300

On-call, potential spend contracts: \$

Amendments: \$